

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

March 15, 2011

1:00 p.m.

**or Upon Adjournment or Recess of the
Health Benefits Committee Closed Session Meeting,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
John Chiang
Richard Costigan
Dan Dunmoyer
JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira
Ronald Yank

AGENDA

OPEN SESSION

**1:00 P.M. OR UPON ADJOURNMENT OF THE FINANCE COMMITTEE, WHICHEVER
IS LATER**

- | | | |
|-----------|----|---|
| | 1. | Call to Order and Roll Call |
| Mr. Mixon | 2. | Special Review Report and Recommendations |
| | 3. | Public Comment |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.

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